



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: PLOT NO. 6, GROUND FLOOR, VIVEKANAND MAIN ROAD, OPP RMC GARDEN, Rajkot D H College, Gujarat, India, 360001

E-MAIL: cs@jaykailashnamkeen.com

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Phone: +91 94262 02099

Date: August 12, 2026

To,

The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400001, Maharashtra, India.

Sub: Outcome of the meeting of the Board as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

The meeting of the Board of Directors commenced as scheduled on 12.08.2026 at 6:00 P.M, however, the meeting could not be concluded as the valuation report required was not received in a timely manner. Accordingly, the Board decided to reconvene the meeting on 13.08.2026, Thursday at 12:00 P.M. to consider and deliberate upon the matters pending before the Board.

We request you to kindly take the above on your record.

For, Jay Kailash Namkeen Limited

Neel Putara

Neel Pujara
Managing Director

DIN: 09221477

Registered Office: Plot No. 6, Ground Floor,
Vivekanand Main Road, Opp RMC Garden,
Rajkot D H College, Rajkot-360001, Gujarat, India.